

Item #: \_\_\_\_\_

Prepared By: Steve Summerall

Approved By: Brian Kuhn  
County Attorney

RESOLUTION AMENDING RULE 7 OF THE COMMISSIONERS  
PERMANENT RULES OF ORDER. SPONSORED BY COMMISSIONER  
JOE FORD.

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WHEREAS, In an effort to maintain the regular schedule of Committees of the Shelby County Commission in a timely manner, there is a need to incorporate a procedure of coordinating committees that overlap with one another; and

WHEREAS, It is also appropriate to establish a rule in the Commissioners Permanent Rules of Order by the addition of Rule 7(c)(viii).

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, That the following amendment to the Commissioners Permanent Rules of Order is hereby adopted and approved:

Rule 7(c) is amended to add a new subsection (viii) thereto which states as follows:

“The Chair of the Commission Shall assign a time period for each item on a committee agenda, and if a committee exceeds its aggregate time for all items on the agenda for a meeting of the committee, the chair of the committee at his/her discretion shall consider either: (a) recess the committee meeting to another location to hear and act on remaining items or (b) declare that all remaining items (except discussion items) shall appear on the next County Commission agenda without recommendation. If the chair does not do either, then upon the motion of any member, a majority may implement option (b). If the committee is not recessed to another location any unheard discussion items shall be deferred to the next committee meeting.

BE IT FURTHER RESOLVED, That the foregoing amendments shall be effective upon enactment of this Resolution.

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A C Wharton, Jr., County Mayor

Date: \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
Deputy Clerk of County Commission

ADOPTED: \_\_\_\_\_